

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
August 21, 2006

Monday, August 21, 2006

9:00 AM EDT

Call to Order

Approval of June 12, 2006 Minutes (Pages 1–14)

Open Speak

Report of the Executive Director

Report of the Chair

- A. Appointment of Committee for Teacher Standards
- B. Appointments to Accreditation Audit Committee (AAC)
- C. Appointments to Reading Committee
- D. Appointment to the Continuous Assessment Review Committee (CARC)

Information/Discussion Item

- A. Report of the Committee to develop a protocol for the evaluation of the Executive Director (Dr. Wally Campbell)
- B. Review of EPSB contract and memorandum of agreement proposals and modifications to existing agreements (**Page 15-16**)

Action Items

- A. Adoption of 2006-2008 Goals and Strategies (Dr. Phillip Rogers) (**Pages 17-20**)
- B. Program Approvals for Kentucky Christian University (Dr. Marilyn Troupe) (**Pages 21-24**)
 - English, Grades 8-12
 - Social Studies, Grades 8-12
- C. 2006-2007 National Board for Professional Teaching Standards Mentoring Services (Mr. Robert Brown) (**Pages 25-30**)
- D. KTIP Appeals (Mr. Brown, Ms. Alicia Sneed) (**Pages 31-38**)
- E. 2006-07 Emergency Non-Certified School Personnel Program (Mr. Michael Carr) (**Pages 39-44**)

Waivers

Ms. Jessica Elam – Waiver of 16 KAR 6:010, Request to waive Praxis II Special Education: Teaching Students with Behavioral Disorders/Emotional Disturbances (0371) (Mr. Brown) (**Pages 45-50**)

- B. Ms. Christine Moskwa - Waiver of 16 KAR 6:010, Request to waive Praxis II Principles of Learning & Teaching: Grades K-6 (0522) and Elementary Education: Core Content Knowledge (0014) (Mr. Brown) **(Pages 51-56)**
- C. Ms. Kimberly Potters – Waiver of 16 KAR 6:010, Request to waive Praxis II Principles of Learning and Teaching Grades 8-12 (0524), Mathematics: Content Knowledge (0061), and Mathematics: Proofs, Models, and Problems Part 1 (0063) (Mr. Brown) **(Pages 57-62)**
- D. Ms. Courtney Moore – Waiver of 16 KAR 6:010, Request to waive Praxis II Special Education: Teaching Students with Behavioral Disorders/Emotional Disturbances (0371) (Mr. Brown) **(Pages 63-68)**
- E. Ms. Jackie Arnold – Waiver of 16 KAR 6:010, Request to waive Praxis II Principles of Learning & Teaching: Grades 7-12 (0524), Social Studies: Content Knowledge (0081) and Social Studies: Interpretation of Materials (0083) (Mr. Brown) **(Pages 69-74)**
- F. Mr. Michael Williams – Waiver of 16 KAR 2:010, Request for Extension to Complete Master’s Degree (Mr. Carr) **(Pages 75-78)**

Alternative Route to Certification Applications

- A. Mr. John W. Fleming, Chemistry, Grades 8 -12 (Mr. Carr) **(Pages 79-80)**
- B. Ms. Natalie E. Hall, Instrumental Music, Grades P-12 (Mr. Carr) **(Pages 81-82)**
- C. Ms. Michele L. Miller, Business, Grades 5-12 (Mr. Carr) **(Pages 83-84)**
- D. Ms. Teresa O. Young, Business, Grades 5-12 (Mr. Carr) **(Pages 85-86)**
- E. Ms. Bonnie M. Charles, Art, Grades P-12 (Mr. Carr) **(Pages 87-88)**

Following a motion in open session, it is anticipated that the Board will move into closed session as provided in KRS 61.810 (1)(c) and (1)(j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the Board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting:

**EPSB Board Room, 100 Airport Road, 3rd Floor
September 25, 2006**